



BOURNE HOUSING AUTHORITY

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TOWN CLERK BOURNE

REGULAR MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will be held on May 19, 2022 at 8:00 a.m. at Roland Phinney Place, 871 Shore Rd, Pocasset, MA.

The board chair will instruct participants on the appropriate time and manner for public comment during the meeting.

AGENDA

1. Approval of the Minutes of the Regular Board Meeting held on April 21, 2022.
2. Resolution 22-19: Approval of Annual Year End Certificates, Top 5 Compensation Forms, Year End Tenant Account Receivables Report all of which are prepared and approved by FEE Accountant.
3. Resolution 22-20: Approval of MRVP and 400 Year End Statements prepared by the Fee Accountant.
4. Resolution 22-21: Approval to pay retainage of \$2985.00 to Varekai Construction for building 5 kitchen renovations.
5. Resolution 22-22: Approval of DHCD approved change order of \$7,200.00 for concrete pads and storm doors for Envelope replacement project at 89 Waterhouse Road buildings 1 & 6.
6. Resolution 22-23: Approval of DHCD approved payment to Rowse Architects of \$3,957.94 for Envelope Replacement Project at 89 Waterhouse Road Buildings 1 & 6.
7. Approval of Treasurer's Reports
8. Program Update
9. Executive Director's Report and Time Sheets
10. Resident's Report
11. Chairperson's Announcements
12. Adjourn Meeting



Signed: Greg Wheeler
Greg Wheeler, Executive Director

Date: May 10, 2022



Equal Opportunity Housing and Employment

